Can Pam. Rideau Club, Ottawa

CONSTITUTION AND RULES

—OF THE—

Rideau Club,

OTTAWA.

1ST JULY, 1889.

A. S. WOODBURN, PRINTER, ELGIN STREET, OTTAWA

1889. 1889.

RIDEAU CLUB.

Incorporated under the Act of the Legislature of Canada, 29 Vic., Chap. 98, 1865. Amended by 52 Vic. (Ontario), Chap. 99, 1889.

COMMITTEE OF MANAGEMENT.

PRESIDENT,

MR SHERIFF SWEETLAND.

MEMBERS OF COMMITTEE,

MR. W. A. ALLAN, MR. F. W. AVERY,
MR. JOHN CHRISTIE, MR. J. A. GEMMILL,
MR. GEO. H. PERLEY, MR. C. B. POWELL.

SECRETARY-TREASURER,

MR. E. WALDO.

BANKERS,

THE QUEBEC BANK.

AN ACT TO INCORPORATE THE RIDEAU CLUB OF THE CITY OF OTTAWA.

(*Assented to* 18*th September*, 1865.)

WHEREAS the persons hereinafter named, with a large number of others in Quebec and elsewhere in the Province of Canada, have associated themselves for the establishment of a Club for social purposes, and whereas certain of the said hereinafter named persons have prayed to be incorporated by the name of the "Rideau Club," of the City of Ottawa, and it is expedient to grant their prayer. Therefore Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

1. The Honorable John A. Macdonald, the Honorable George Etienne Cartier, the Honorable George Brown, D. Ford Jones, Esquire, W. Shanly, Esquire, the Honorable John Carling, the Honorable L. H. Holton, the Honorable J. S. Macdonald, D. A. Macdonald, Esquire, the Honorable A. T. Galt, the Honorable Hector L. Langevin, Alexander Morris, Esquire, the Honorable W. P. Howland, the Honorable L. Wallbridge, the Honorable James Cockburn, the Honorable J. C. Chapais, R. J. Cartwright, Esquire, T. C. Wallbridge, Esquire, the Honorable C. Alleyn, M. C. Cameron, Esquire, Robert McIntyre, Esquire, John Poupore, Esquire, W. McGiverin, Esquire, R. S. Atcheson, Esquire, the Honorable D. L. Macpherson, the Honorable John Ross, the Honorable D. C. Bryce, C. J. Brydges, Esquire, Thomas Reynolds, Esquire, Æmilius Irving, Esquire, Thomas Swinyard, Esquire, the Honorable Alex. Campbell, the Honorable J. J. C. Abbott, the Honorable Thos. D'Arcy McGee, William F. Powell, Esquire, Alonzo Wright, Esquire, J. M. Currier, Esquire, the Honorable T. Ryan, the Honorable Sir N. F. Belleau, the Honorable James Skead, the Honorable J. J. Ferguson-Blair, the Honorable John Hamilton (Inkerman), Thomas McGreevy, Esquire, H. Bernard, Esquire, J. Ashworth, Esquire,

Allan Gilmour, Esquire, J. G. Vansittart, Esquire, the Honorable G. W. Allan, Ralph Jones, Esquire, the Honorable M. Laframboise, George Irvine, Esquire, W. McNaughton, Esquire, William White, Esquire, Robert Bell, Esquire, John Bell, Esquire, F. Cumberland, Esquire, the Honorable J. Hillyard Cameron, the Honorable James Shaw, the Honorable A. B. Foster, C. S. Gzowski, H. V. Noel and William Petrie, Esquires, the Honorable John Rose and such other persons as now are or hereafter shall become members of the said Association shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of the "Rideau Club," and shall by the same name, from time to time, and at all times hereafter, be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take and receive to them and their successors, to and for the actual occupation of the said Corporation, any lands, tenements, hereditaments, and real and immovable property and estate, situate, lying and being within the City of Ottawa, and the same to sell, alienate and dispose of whensoever the said Corporation deems it proper so to do; and the constitution, rules and regulations now in force touching the admission and expulsion of members and the management and conduct generally of the affairs and concerns of the said Association, in so far as they may not be inconsistent with the laws of this Province, shall be the constitution, rules and regulations of the said Corporation: provided always, that the said Corporation may, from time to time, alter, repeal and change such constitution, rules and regulations in the manner provided by the constitution, rules and regulations of the said Corporation.

2. All property and effects now owned by or held in trust for the said Association are hereby vested in the said Corporation, and shall be applied solely to the maintenance of the said Corporation.

3. No member of the Corporation shall be liable for any of the debts thereof beyond a sum which shall be

equal to the amount of the original entrance fee and the annual subscriptions which may remain unpaid by such member; and any member of the Club, not being in arrear, may retire therefrom, and shall cease to be such member, on giving notice to that effect in such form as may be required by the by-laws thereof, and hereafter shall be wholly free from liability for any debt or engagement of the Club.

AMENDMENT BY 52 VIC. (ONT., CAP. 99.)

(*Assented to April*, 1889.)

2. The Rideau Club may execute and issue debentures for the sum of $35,000 in such sums not less than $100 each, at such rate of interest, and redeemable at such times and places, as they may determine, and from time to time may renew the same or issue new debentures in their place or stead, at such other rate of interest as they may determine.

3. The said debentures and all issues thereof shall, without registration or formal conveyance, be taken and considered to be charges upon the real property of the said Corporation, or any freehold interest held in real property by the said Corporation, as hereinafter specified ; and each holder of any of the said debentures issued under this section shall be deemed to be a mortgagee and incumbrancer *pro rata* with the other holders thereof upon any such interest in all and singular that certain parcel and tract of land and premises situate, lying and being in the City of Ottawa, in the County of Carleton, in the Province of Ontario and Dominion of Canada, being composed of part of town lot number twenty-one on the south side of Wellington street, in the City of Ottawa aforesaid, the said lot numbering

eastward towards the Rideau Canal, sixty-six feet frontage on Wellington street by sixty feet on Metcalfe street; and also upon any such interest in a policy or policies of insurance for the full amount of the debentures issued under this section, to be effected upon the buildings on the said property.

4. The interest of the debentures to be issued under section 2 of this Act shall be a first charge upon the entrance fees from new members entering the Rideau Club, and it shall be the duty of the Committee in each year out of the said entrance fees, in so far as the same shall extend, to pay the whole interest falling due in each year.

5. The Rideau Club may borrow upon the credit of the Club, by the issue of further debentures or otherwise, a further amount not exceeding $15.000, and, subject to the debentures in section 2 of this Act mentioned, may hypothecate, pledge or mortgage the real or personal property of the Club to secure any sum or sums of money so borrowed, at such rate of interest and on such terms as may from time to time be agreed upon.

6. The Rideau Club shall also have power to draw, make, accept and endorse all bills of exchange and promissory notes necessary for the purposes of the Club, under the hands of their President and Secretary, after authority from the Committee of the Club so to do, and in no case shall it be necessary that the seal of the Club be affixed to any such note or bill, nor shall the President or Secretary be individually responsible therefor: provided that nothing herein shall be construed to authorize the Club to issue notes or bills of exchange payable to bearer, or intended to be circulated as money, or as notes or bills of a bank.

7. The moneys authorized to be raised by debentures under the provisions of section 2 of this Act shall be applied exclusively in the purchase, improvement or

erection of a Club house and dependencies thereon, or for the purchase of any freehold interest therein, and in the payment of any mortgage or charge thereon, and for the redemption of the said debentures and any re-issues as they become due respectively from time to time, and at all times.

8. Notwithstanding anything hereinbefore contained the Rideau Club shall have power to rent any portions of the real estate held by the said Corporation upon such terms and for such period as may be agreed upon.

Rideau Club.

ARTICLES OF CONSTITUTION.

I.—Politics and religious questions of every kind shall be absolutely excluded from open discussion in the Club. Politics and Religion.

II.—Every candidate for membership shall be proposed by one ordinary member and seconded by another, by a proposal in writing, to be inserted in the Book of Candidates, stating the candidate's name, place of residence and addition, profession or calling, which proposal shall be signed by the proposer and seconder. A notice, dated and signed by the Secretary, of such nomition shall, on the eighth day before the ballot hereinafter mentioned, be put upon the notice board of the Club, containing the name, residence and addition, profession or calling of said candidate, together with the names of his proposer and seconder, and the day on which the ballot is to take place. The election shall be by ballot of the members qualified to vote. A notice to the effect that the ballot is open is to be put on the board by the Secretary immediately before the ballot opens. The ballot shall be secret, and be held between the hours of 10 a.m. and 9 p.m., on the first and third Tuesday in each month. Each member voting shall write his name in the Ballot Book provided for that purpose, and shall receive from the Secretary or other person placed in charge thereof by the Committee a voting

Election of Candidates by ballot.

Rules of ballot.

paper. On receiving such paper the member voting shall mark the same by making one cross within either division headed *Yes* or *No*, and shall then place such voting paper in the ballot box, and his vote shall not be counted for or against any candidate not so marked. The box shall not be opened during the continuance of the ballot, and at the expiration thereof it shall be examined by the Secretary in the presence of two members of the Committee as scrutineers (provided neither of them is either proposer or seconder), the result to be entered in the Book of Candidates and signed by the scrutineers. Each candidate must have twenty-one votes in his favor to effect his election. and one negative in every ten votes of the total votes cast shall exclude the candidate. In the event of a candidate not receiving the required number of votes, or if through any irregularities occurring in the ballot it shall be rendered void, a new ballot (known as the second ballot) may, if desired by the proposer and seconder, be taken in like manner in seven days from the close of the first ballot; the notice of proposal to remain on the board during that period, with a new notice as to the day on which the new ballot is to be taken. Any candidate who has not obtained the required number of votes for election in the two ballots shall be ineligible to be proposed again for the period of one year, and any candidate who has been twice negatived shall be ineligible for further proposal.

Failure of ballot.

New Members.

III.—On the election of each new member the Secretary shall notify the same to him in writing, and shall furnish him with a copy of the Constitution and Rules, and request him to pay his entrance fee and subscription for the current year, and he shall not be considered to be a member of the Club until he has paid such sums.

Entrance fee & subscription for Ordinary Members.

IV.—The entrance fee shall be $100 and the annual subscription $20, the latter to be payable in advance on the first of March in each year. The subscription of new members elected on and after the first day of April shall

be a sum equal to $2 per month or portion of a month until the first day of March following, not to exceed in all, up to the said first of March, $20.

V.—Any person residing beyond one hundred miles from Ottawa shall be eligible for election as a Privileged member. The annual sum payable by such Privileged member shall be $25, payable in advance on the first day of March in each year, and, if elected during a quarter, such Privileged member shall pay the full proportion of that sum from the first day of the quarter thenceforth to the end of the year. Privileged members coming to reside within one hundred miles of Ottawa shall cease to be Privileged members at the end of the then current year. If a Privileged member withdraws from the Club and afterwards desires to resume membership he shall be subject to re-election under Article II. Privileged Members.

VI.—Officers in Her Majesty Army and Navy and of the Active Militia, while on service or full pay (except those officers permanently stationed at Ottawa), shall be eligible as Privileged members for such time and on such terms as the Committee may determine. Officers in Army or Navy, etc.

VII.—Privileged members shall enjoy all the rights of Ordinary members, except those of attending and voting at meetings of members of the Club, being elected officers or members of a Committee, introducing strangers or visitors under Article XI, or of proposing or voting under Article II. No Privileged member shall have any interest whatever in the property of the Club. Rights of Privileged Members.

VIII.—Any stranger not a resident of Ottawa and not in the habit of visiting Ottawa periodically, upon the introduction of two Ordinary members and the unanimous sanction of the Committee, may be admitted to all the rights of a Privileged member of the Club upon the payment of $5 for any period under one month, and at the same rate for every month or portion of a month thereafter that the Committee may permit the con- Monthly Members.

tinuance of the privilege. They shall be denominated Monthly members. Senators and Members of Parliament shall be ineligible as Monthly members.

Admission of Visitors.

IX.—Two Ordinary members of the Club, one of whom shall be a member of the Committee, may sanction the admission of any person not a resident of Ottawa or within five miles thereof as a Visitor, for any period not exceeding seven days; this privilege to be purely personal, and not to entitle such Visitor to any of the privileges of the Club except for himself alone, and not to be granted to the same person more than once in three months under any circumstances. The Secretary shall forthwith provide such Visitor with a card, and such Visitor shall produce the same to the Steward when required, otherwise his admission shall be cancelled by the Committee. The Committee may at any time limit the number of Visitors entitled at any one time to admission under this Article, and may also limit the number to be introduced by any one member at any one time.

Honorary Members.

X.—The Committee may invite to accept of and admit to the privileges of the Club as Honorary members, for such period as they from time to time see fit, the Governor-General of Canada and such other persons to whom they may unanimously see fit to extend such an invitation.

Special Rooms for Strangers.

XI.—Any member may introduce friends to breakfast, luncheon or dinner, at his own expense, but no such guests shall be admitted at any time except into the Reading Room, Smoking Room and Drawing Room unless accompanied by a member: Provided always, that any stranger dining or lunching with a member may be introduced by him to the Billiard Room or Card Room, and be permitted to play at the tables on the day he shall have dined or lunched with such member, but no member shall introduce any resident of Ottawa except to breakfast, luncheon, dinner or supper as aforesaid.

XII.—The privileges under articles VIII. and IX. shall not be granted to any member of any Club in Canada which does not extend the like privileges to members of the Rideau Club. Limitations to Clubs Reciprocating.

XIII.—Any member introducing a stranger into the Club under Articles VIII., IX. and XI. shall be responsible for his conduct while in the Club, and for all regular Club charges and liabilities incurred by him to the Steward whilst enjoying said privileges, the same as if incurred by the member himself.

XIV.—No person elected as a member shall be permitted to use the Club or vote until his entrance and annual or other subscription are paid; and any person so elected neglecting to pay such fees for one month from date of election, his election shall be considered cancelled unless explanation for the neglect is made to the satisfaction of the Committee; and no such person shall be again eligible during the then current year. No Ordinary member in arrear for his annual subscription shall be allowed to vote at any meeting of the Club or at any ballot for member. Members to pay up before using Club or voting.

XV.—The name of every member failing to pay his annual subscription on the first of March shall be exhibited on the notice board on the fifteenth of April, if not then paid; and if the subription be not paid on or before the fifteenth day of May following the Secretary shall report accordingly to the Committee, who shall cause his name to be erased from the list of members; but he may be re-admitted by the Committee upon assigning to them reasons satisfactory to them for his failure of payment and upon his paying up all arrears: Provided, however, in every case, the Secretary shall mail a notice to each member by the fifteenth February that all subscriptions are due on the first March. Members failing to pay annual subscriptions.

XVI.—Any Ordinary member who shall remove his residence to a greater distance than five miles from Withdrawal from the Club.

Ottawa (all his subscriptions then due being paid) may give notice in writing to the Secretary of such removal, and of his intention not to make use of the Club thenceforward; and such Ordinary member shall cease to be liable to pay the yearly subscription so long as he shall continue to reside at such distance from Ottawa and does not use the Club, shall be considered a Supernumerary member, and his name shall be entered by the Secretary in a book kept for that purpose. Any such member shall be re-admitted to all his privileges upon his return being notified in writing to the Secretary, and such notification be given within one month of his return and upon payment of his subscription for the then current year; failing in such notification and payment such member shall be considered as having withdrawn himself from the Club unless the Committee decide otherwise.

Supernumerary list

Resignation of Members.

XVII.—Any member whose dues and Club debts to the Club and to the Steward are all paid shall be at liberty to withdraw from the Club on his written application to that effect. All resignations shall be made in writing to the Committee; but if made after the fifteenth of March such resignation shall not discharge the member presenting it from his dues for the current year. All interest in the property of the Club of members resigning or otherwise ceasing to be members shall be vested in the Club. The Committee may in its discretion re-admit any member who has resigned upon payment of one year's arrears and the full current year's subscription, such applicant being also subject to ballot under Article II.

Fees & subscriptions to be paid to the Secretary-Treas.

XVIII.—All entrance fees and annual subscriptions shall be paid either to the Secretary-Treasurer or other officer appointed to receive the same.

GOVERNMENT OF CLUB.

Expulsion of Members.

XIX.—In case of the conduct of any member, either in or out of the Club, shall, in the opinion of the Com-

mittee, or of any member of the Club, who shall certify the same to them in writing, be injurious to the character and interests of the Club; or if any member shall wilfully infringe the Constitution or any of the Rules of the Club, or if any member shall be guilty of conduct unbecoming a gentleman, the Committee may recommend such member to resign, and if such member shall not resign he shall be liable to suspension from all the privileges of the Club on a vote of two-thirds of the whole Committee, at a meeting of which the accused member shall have notice, subject to an appeal to a general meeting of the Ordinary members of the Club, to be called by the Secretary, on the request in writing of the member suspended, within one month after the mailing to him of notice of the resolution of suspension, and if such request is not made for a general meeting by said suspended member, or if the suspension is sustained by a vote of two thirds of the members present at the general meeting so called, the member so suspended shall be considered to be expelled, and his name shall be forthwith removed from the list of members.

Leaving forfeit all claims.

XX.—Any member who shall withdraw, resign or be expelled shall cease to be a member of the Club, and shall forfeit, *ipso facto*, all right of claim therein, or in or to its property or funds. Any member who shall be expelled shall forever thereafter be ineligible to be readmitted a member of the Club.

Committee.

XXI.—All the affairs of the Club shall be managed by a Committee, to consist of a President and six members, to be elected by ballot, of whom the President and the three senior members thereof shall retire annually by rotation, but such retiring officers shall be eligible for re-election. The Secretary shall, three weeks before the election, post up and keep posted on the notice board the names of the retiring officers. Any member of the Club may nominate one or more members to fill the presidency and the vacancies on the Committee, by sending his nomination in writing to the Secretary

within three weeks of the ballot and at any time thereafter up to one week of the annual general meeting, and the Secretary shall from day to day, as received, post up in the Club the names of their respective nominations inscribed thereto. At the annual general meeting every member present shall be provided with a list of the nominations, and shall vote by ballot. In case no nominations or not a sufficient number have been posted, the meeting shall fill the vacancies by election, and must include the names posted, if any.

Appointment of Secretary.

XXII.—The Committee may appoint a Secretary and Treasurer, or one person to hold both offices, as they think best, and may appoint and pay a member of the Club, or a person not a member, such a salary as they may think proper. They shall take from such officer a sufficient bond of indemnity for the due performance of his duties. The Committee may make such rules and regulations for the regulation of the internal economy of the Club, and amend the same from time to time, as they may think fit—not inconsistent with the Constitution. They shall from time to time appoint two of their number (in rotation) to act as a House Committee, whose duty it will be to superintend the Steward and the internal management of the Club, to answer complaints, and generally to see that the Constitution and Rules are observed and carried into effect, and also to do such other acts and duties as the Committee shall assign to them. The Committee shall have all power necessary for the good management of the Club consistent with the Constitution, except the borrowing of money on Club credit or payment of money and any matters which requires the authority of a general meeting of the Club to do.

House Committee.

Vacancies.

XXIII.—If the President or any member elected to serve on the Committee shall resign, or should a death vacancy occur, the Committee may choose a qualified member to act in his stead until the annual meeting next ensuing, when the member so elected shall retire, but shall be eligible for re-election.

XXIV.—The Committee, of whom three shall form a quorum, shall, at their first meeting, which shall be held on the first Wednesday after their election, at 4 o'clock in the afternoon, decide on how often they shall meet throughout the year for the transaction of business, and shall fix the days and hours for such meetings; but in the event of no such arrangement being made by them they shall meet every Wednesday at 4 p m. Weekly meetings of Committee.

XXV.—It shall be the duty of the Committee to take immediate cognizance of any infraction of the Constitution or Regulations of the Club. Infraction of Rules.

GENERAL MEETINGS.

XXVI.—At the Annual General Meeting of the Club, which shall be held in the Club building on the third Wednesday in March in each year, at such hour as shall be fixed by the Retiring Committee, it shall be the duty of the Committee to present a report and abstract of the state of accounts and general concerns of the Club for the past year, clearly audited, together with an estimate of the receipts and disbursements of the current year; which report and estimate shall be printed and distributed amongst the members at least one week before the Annual Meeting. Any business which requires the assent of the members of the Club may be transacted at said Annual General Meeting. Annual General Meeting

XXVII.—The Committee shall have power at all times to convene a Special General Meeting of the Club on giving seven days' notice, to be posted up during that period on the notice board of the Club, and a notice mailed to each ordinary member specifying the object of such meeting, at which meeting no subject shall be discussed beyond that specified in the notice. On a requisition, signed by not less than ten members, the President shall call a Special Meeting of the Club, but in such case there must be at least seven days' notice of the meeting posted up in the Club, which notice shall state Special General Meeting

the object of the meeting; and no subject shall be discussed beyond that specified in the notice unless said Special Meeting be at the same time as the Annual General Meeting.

Quorum for Special Meetings.

XXVIII.—A quorum of fifteen qualified members shall be necessary to constitute any Special Meeting of the Club.

Chair.

XXIX.—The President shall take the chair at all Club meetings, and in his absence the members present at such meeting shall elect a Chairman.

Order of Business.

XXX —At meetings of the Club the order of business, so far as the nature of the meeting may admit, shall be as follows :—

1. Reading the Minutes of the last meeting.
2. Reports of Standing Committees.
3. Reports of Special Committees.
4. General business.
5. Election of office-bearers.

But this order of business may be changed by a majority of the meeting.

XXXI.—The Secretary shall furnish for all meetings an alphabetical list of all members qualified and entitled to vote.

INTERNAL ECONOMY.

Club hours.

XXXII.—The Club House shall be open every day for the reception of members at 7.30 o'clock a.m., and shall be closed and lights extinguished at 1 a.m., except on Saturdays and Sundays, when the hour of closing shall be midnight. But when no member is in the house at midnight of any other evening the Club shall be closed at that hour, and no member shall be admitted into the Club after these hours on any pretence whatever, unless specially authorized by the Committee.

XXXIII.—No member shall take away from the Club, upon any pretence whatsoever, any newspaper, pamphlet, book, map or other article, the property of the Institution, unless upon such terms as may be decided upon by the Committee. No papers to be taken away.

XXXIV.—No servant of the Club shall be sent out of the house upon any errand, on any pretence whatever, except by the sanction and order of the Steward, nor shall any member give any money or gratuity to any of the servants upon any pretence whatever. No servants sent out on errands.

XXXV.—No article of furniture, plate, linen or other Club property shall be taken out of the Club at any time. No property of Club to be taken out

XXXVI.—Members are requested to make complaints in writing, signed by themselves, to the House Committee for the time being, of any matter in the administration of the Club seeming to need correction. Complaints.

XXXVII.—All members are to pay their bills monthly. The Committee shall, on the sixteenth day of each month, have posted in the Dining Room of the Club the names of members in arrear for the previous month, and any member who fails to pay his bill by the end of the current month shall have no further credit until such bill is paid, and shall be liable to suspension under Article XIX. Bills to be paid monthly.

XXXVIII.—No game of cards shall, on any account, be played for money except whist, euchre and cribbage, nor shall dice be used in the Club house except at backgammon. No higher stakes than quarter-dollar points shall be played for at such games, nor shall any bet exceed one dollar. No Gambling.

XXXIX.—No smoking shall be permitted in the Reading Room or Dining Room. Smoking.

No Dogs.

XL.—No member shall bring a dog into the Club house.

Constitution may be altered.

XLI.—Any article of this Constitution or any of the Rules may be altered, amended or suspended for any length of time, or any new article or regulation added by the consent of two-thirds of the members present at any meeting specially convened for that purpose, of which one week's notice shall be given each Ordinary member, or at the Annual General Meeting; and provided such alteration, amendment or suspension shall have been specified in the notice summoning such meeting, and that at such meeting at least fifteen members be present; but nothing herein contained shall prevent the Committee altering without such notice any of the Rules.

Acceptance of Constitution.

XLII.—The payment of the subscription fee or the entrance fee and subscription shall be held to be an acceptance of the Constitution and Rules and agreement to comply therewith.

RULES.

Committee Meetings.

In the absence of the President a Chairman for the day will be first elected, and, the minutes of the last meeting having been read, the question will be put by the Chairman : "That they be confirmed."

If the minutes be objected to by a majority of the members present, the particular subject objected to will be reserved for consideration, either at a special meeting or at the next ordinary meeting, as may be decided upon, and if not objected to then the Chairman will affix his signature thereto.

After the disposal of the minutes of the previous meeting all such matters as require the consideration of the Committee will be brought before them, discussed and decided upon.

For the dispatch of business the Committee will from time to time appoint two of their number (to be called the "House Committee") to superintend the ordinary business of the Club, and submit a weekly report of their proceedings.

A tariff of meals, wines and cigars, which shall be observed by the Steward, shall be prepared by the Committee and exhibited in the Coffee Room constantly.

Treasurer.

The Treasurer shall collect and bank daily all moneys of the Club, and shall disburse them under the direction

of the Committee. He shall keep proper accounts, and at each meeting of the Committee shall submit a statement showing the financial position of the Club, with the Bank Book, showing the balance at the credit of the Club. His books shall always be open to the inspection of the Committee.

Secretary.

He will have the general control and superintendence of the establishment under the Committee, and will attend all meetings of the Committee, note their resolutions, and minute them in the book of their proceedings.

In all his written official communications he will state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee he will conduct the official correspondence of the Club, draw up reports, keep regular accounts of all the financial concerns of the Club, an account of the wine and other stores in the stock cellars of the Club, an account with the Steward for wines and stores delivered for the consumption of members and for the use of the establishment; examine the accounts of the Treasurer previous to their being submitted for final adjustment, and will pay the same when passed by the Committee.

He will ascertain that all goods and provisions delivered are in strict accordance with the orders given and correctly charged in the tradesmen's books, and will sign such books.

He will attend to all communications, receive information upon all subjects connected with the business of the Club, and particularly all matters relating to the members thereof.

He will place before the Committee the receipts for payments which have been authorized by the Committee

at its previous meeting, and he will submit to the Committee a weekly statement of the receipts and disbursements of the Club.

House Steward.

The Steward shall be subject to the control of the Committee and House Committee for the time being. He will constantly reside in the Club house, and will have the custody of the Supply Cellar, Plate, Cutlery, China, Glass, Linen, etc. He will have the general control and superintendence of the servants, and be responsible for their conduct and cleanly appearance, as well as for the cleanliness and order of the establishment.

He will account daily with the Secretary for all moneys received from the members for supplies.

Subject to the Committee, he will make the established charges for all provisions, wines, etc., and cast up and receive from the members the amount of their bills.

He is required to notify members of any violation of the regulations, and to report the same to the House Committee.

Billiard Room.

The following regulations will be in force in this room :—

1st. The game of English Pool shall have choice of tables, and take precedence over Billiards and Pyramids, and may be played in consecutive games.

2nd. For Billiards and Pyramids the tables can only be engaged for one game. Precedence in playing and choice of tables given according to entry of names on the marker's slate.

The charges will be as follows :—

Pool.—Five cents per ball.

Billiards.—Fifteen cents for a game of one hundred points or under.

Pyramids.—Five cents each player per game.

Carom Games.—Ten cents per game of 34 points; fifteen cents for game of 50 points.

Other Games.—By the hour, thirty cents.

Players are particularly requested, immediately after play, to obtain their cheques and deposit them in the box.

The marker is instructed, on the conclusion of each game, to present to the loser a cheque for the amount of his game, together with the box in which the same is to be deposited.

Cards.

The charge for cards will be twenty-five cents each player for the evening, and fifteen cents each player when second-hand cards are used.

The cards will be the property of the Club (except when sold as second-hand to members to be taken out of the house), and shall be taken charge of by the Steward immediately after the party using them shall have retired from the room, or after the table has been broken up.

General House Rules.

Strangers calling to see members will be required to remain at the entrance of the Club until it is ascertained if the member be within.

No strangers to be shown into the Club Sitting Room, but if accompanied by a member they may be taken into the room known as the Strangers' and Waiting Room.

If a letter for an absent member be applied for by another member, who may wish to forward it, the latter will be required to pay the postage (if any) and to sign an acknowledgment of his having received the letter, in case of any further question.

The waiters and all other servants in the establishment will be subject to the order of the Steward and Secretary, and will perform such duties as they may prescribe.

No stranger shall be admitted into the Club house except on business, and the servants are strictly prohibited from receiving visitors or followers. No member shall give and no servant shall receive a gratuity in the Club on any account whatever.

Servants while on duty will not talk to each other except on matters connected with their business, and no servant is permitted to address an individual member in the house on matters personal or relative to the concerns of the Club—all communications of the latter kind to be made through the Steward to the House Committee.

If any money or articles supposed to be the property of members shall be found by the servants in the Club house, they shall be delivered to the Secretary through the Steward.

The servants' entrance in the rear will be under lock and the key thereof be in the custody of the House Steward, and servants must not enter or go out of the Club except by servants' entrance at the rear of the building.

No large boxes or articles of luggage belonging to members will be admitted into the Hall.

Breakfast may be served from 8 until 11 o'clock a.m., lunches and dinners from noon until 8 o'clock p.m.,

cold suppers up to 12 o'clock p.m., and liquors, teas and coffee up to 1 o'clock a.m., after which no orders of any kind can be received unless specially authorized by the House Committee of the week on timely application in writing. Members not in the habit of dining at the Club and desiring so to do, must give the Steward one hour's intimation thereof. Members will fill up their bills for meals themselves, and must on no account employ the waiters to do so.

Articles of glass, earthenware, etc., which may be broken by the members, either in the Coffee Room or elsewhere in the house, must be paid for by them.

No pamphlet, advertisement or notice of any kind shall be allowed to be laid on the table or put up in the Club by a member; but any pamphlet, etc., which it may be wished to be made known to the Club shall be sent to the Secretary to be laid before the Committee.

Writing materials will be provided in the Reading room.

LIST OF MEMBERS.

CORRECTED TO 1st JULY, 1889.

Honorary Member, His Excellency the Governor-General.

*Those distinguished thus are Privileged Members, under Article VII. of the Constitution.

A.

*Abbott, Hon. J. J. C.
*Abbott, Harry, jr., Q.C.
Aikins, Hon. J. C.
Allan, Hon. G. W.
Allan, W. A.
Allan, Andrew.
Allen, T. H.
*Angus, R. B.
Armstrong, John R.
*Arnoldi, Frank.
Avery, F. W.

B.

*Baker, W. R.
*Barnard, Frank S., M.P.
*Barron, John A., M.P.
Bate, H. Gerald.
Bate, H. A.
Bate, Henry N.
*Beckett, T.
Bennett, R. A.
Blackburn, R.
*Blackstock, Geo. T.

*Blackstock, T. G.
*Blake, Hon. E., Q.C., M.P.
*Borradaile, R.
*Botsford, Hon. A. E.
Bowell, Hon. McK., M.P.
Bowie, Alex.
Brophy, G. P.
*Brydges, F. H.
Burbidge, Hon. Mr. Justice.
Burgess, A. M.
Burn, Geo.
*Burns, K. F., M.P.
*Burstall, John.

C.

*Cameron, Hector, Q.C.
Carling, Hon. John, M.P.
Caron, Hon. Sir Adolphe, K.C.M.G., M.P
Carrière, C. H.
Cartwright, Hon. Sir Richard, K.C.M.G., M.P.
*Carvell, Hon. J. S.
*Cassels, W. G. P., Q.C.
Chamberlin, E. J.
Chapleau, Hon. J. A., M.P.
Chapleau, St. O.
Christie, A. J., Q.C.
Christie, John.
Chrysler, F. H.
*Clark, G. M.
Clemow, Hon. Francis,
Cochrane, Hon. M. H.
*Cockburn, G. R. R., M.P.
*Colville, Capt. the Hon. C. R.
*Conrad, W. G.
Conroy, R. H.
Costigan, Hon. J., M.P.
Cote, N. O.
Creighton, J. G. A.
Crookshank, G. Y.
Currier, J. E. W.

D.

*Daly, T. M., M.P.
*Davie, Theodore, Q.C.
*Davies, L. H., Q.C., M.P.
*Davis, D W., M.P.
*Dawes, A. J.
Dawson, Rev. Æ.
Dawson, G. M.
*Deniel, E., C.E.
*Denison, Lt.-Col. F. C., C.M.G., M.P.
Devlin, R. J.
*Dickey, Hon. R B., Q.C.
*Dickey, A. R., M.P.
*Dobell, R. R.
Donaldson, Morley, C.E.
Douglas, R. C.
*Drinkwater, Charles.
*Drummond, Hon. G. A.
*Duggan, E. J.

E.

*Edgar, J. D., M.P.
Edwards, W. C., M.P.
Egan, H. K.

F.

Ferguson, A.
*Ferguson, J., M D., M.P.
*Fisher, Sydney A., M.P.
*Fleming, Sandford, C.M.G.
Fleming, S. H.
Fraser, Alex.
*Fuller, W. H.

G.

Galt, Sir A. T., G.C.M.G.
*Galt, E. T.
Gemmill, J. A.
*Gilder, C. F.
Gill, Robert.
Gilmour, Allan, Lt.-Col.

Gilmour, Allan, jr.
Gilmour, John.
Gormully, J. J.
*Gooderham, W. G.
Graham, C. E., M.D.
*Graham, Hugh.
Gray, H. H.
Grant, J. A., jr., M.D.
*Grant, Sir Jas. A., K.C.M.G., M.D.
*Grier, A. Munro.
Gundry, F.

H.

Haggart, Hon. J. G., M.P.
*Hague, George.
Hall, C. R.
*Hargrave, G. H.
*Harris, O. M.
Harrison, Arthur B.
Hartney, E. P.
Hickson, J.
Hogg, W. D.
*Holton, E., M.P.
Hosmer, C. R.
*Howard, Thomas.
*Hudspeth, Adam, M.P., Q.C.

I.

*Irvine, Hon. George, Q.C.
*Irvine, Lt.-Col. A. G.
Irwin, Lt.-Col. D. T.
Isbester, James.
Ives, W. B., M.P.

J.

Jones, Hon. A. G., M.P.
Jones, C. J.
*Jones, Chilion.

K.

Keefer, T. C., C.M.G.
*Kenny, T. E., M.P.
Kimber, R. E.
*Kingsmill, N.
*Knigston, F.
*Kirkpatrick, G. A., Q.C., M.P.

L.

Langevin, Hon. Sir Hector L., K.C.M.G., M.P.
Laurier, Hon. W., Q.C., M.P.
*Lee, W. Horace.
Lewis, J. Travers.
*Lumsden, Hugh D., C.E.
Lynch, F. J., C.E.

M.

Macdonald, Rt. Hon. Sir John A., G.C.B., M.P.
Macdonald, Lt.-Col. D. A.
Macdonald, J. J.
*Macdonell, John A.
*Macdowell, D. H., M.P.
*MacInnes, Hon. D. A.
Mackey, William.
Mackintosh, C. H.
MacLeod, Henry A. F.
*Maclennan, J. D.
*Macmaster, D., Q.C.
*Macpherson, Lt.-Col. John.
Macpherson, Hon. Sir David L.
Magee, Charles.
*Major, G. R.
Manuel, John.
*Mara, J. A., M.P.
Marler, W. L.
Mather, John.
*McCarthy, D., Q.C., M.P.
*McDougall, Hon. Wm., C.B.
McGreevy, Thos , M.P.

*McIntyre, Duncan.
McLachlin, Claude.
McLean, Alexander.
*McMahon, A. H., A.D.C.
McTavish, D. B.
Miall, Edward.
*Middleton, Major-Gen. Sir Fred., C.B., K.C.M.G.
Mitchell, Hon. P., M.P.
*Moberly, C. W.
*Monk, G. W., M.P.P.
Monk, Henry C.
*Mulock, W., M.P.
*Munro, Thos., C.E.

N.

Nellis, T. F.
Newby, F.
Nicholson, Vernon C.
Noel, H. V.

O.

O'Connor, D.
O'Gara, M., Q.C.
*O'Meara, G. Herbert.
*Onderdonk, A.
*Osler, B. B., Q.C.
*Ouimet, Hon. J. A., M.P.

P.

Palmer, A. Z.
*Patterson. J. C., M.P.
Pattee, G. B.
Perley, Geo. H.
Pierce, J. Lloyd.
*Plummer, J. H.
*Pottinger, D.
Powell, Col. Walker.
Powell, C. Berkeley.
Powell, R. W., M.D.
*Price, Hon. E. J.
*Prior, Lt.-Col. E. G., A.D.C., M.P.

R.

*Ramsay, A. G.
*Rankin, Colin.
*Reynolds, F. H.
Robertson, Andrew.
Robertson, Duncan.
*Robinson, Christopher, Q.C.
*Ross, A. W., M.P.
*Ross, James, C.E.
Rowley, W. H.
Russell, J. W.

S.

*Sanford, Hon. W. E.
*Scarth, W. B., M.P.
Scott, Hon. R. W., Q.C.
Scott, J. Philip.
Schreiber, Collingwood, C.E.
Sedgewick, R., Q.C.
*Shaughnessy, Thos. G.
Sherwood, A. Percy.
Simpson, Alex.
*Sise, C. F.
Skead, E. S.
Smith, Sir Donald A., K.C.M.G., M.P.
Smith, Lt.-Col. H. R., A.D.C.
*Stanley, Hon. E., A.D.C.
*Stephen, Sir George, Bart.
Stewart, Archibald.
Stewart, John.
Stewart, McLeod.
Stewart, Neil.
Strong, Hon. Mr. Justice.
*Sutherland, J., M.P.
Sweetland, Mr. Sheriff.
*Swinyard, Thomas.

T.

Taschereau, Hon. Mr. Justice.
*Taylor, Col. Norton.
Thistle, W. R.

Thompson, Geo. T.
Thompson, Hon. Sir J. S. D., K.C.M.G., M.P.
Tilton, Lt.-Col. John.
*Tisdale, Lt.-Col. D., M.P.
Tupper, Hon. C. H., M.P.
*Turner, Hon. James.

V.

*Van Horne, W. C.

W.

*Wainwright, W.
Waldo, Edward.
Walker, W. H.
*Ward, H. A., M.P.
*Weldon, C. W., Q.C., M.P.
*Wells, R. M.
*Welsh, W., M.P.
*White, Peter, M.P.
White, Lt.-Col. Wm.
White, Fred.
*White, W. R.
Wicksteed, G. W., Q.C.
Wilson, Z.
Wilson, Dr. W., Q.C.
Wise, F. A.
*Wise, Capt. H. E., A.D.C.
Wright, Alonzo, M.P.
Wright, H. P., M.D